Exhibit P

FD-1023

FEDERAL BUREAU OF INVESTIGATION

CHS REPORTING DOCUMENT



HEADER

Source ID:

Date: 02/07/2020

Case Agent Name: Field Office/Division:

New York

Squad:

SOURCE REPORTING

Date of Contact: 02/05/2020

List all present including yourself (do not include the CHS):

Type of Contact: In Person

Country: UNITED STATES

City: New York
State: New York

Date of Report: 02/07/2020

Substantive Case File Number

Substantive Case File Number

Substantive Case File Number

Substantive Case File Number

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FD-1023

FEDERAL BUREAU OF INVESTIGATION

CHS REPORTING DOCUMENT



Check here if additional reporting is in No			
Source Reporting:			
cease all contact with Wael Hana.	had instructed at least one identified EGIS asset to		
Synopsis:			
SIGNATURE			
Submitted By First Level Approved By	Mon, 10 Feb 2020 13:32:20 -05:00		

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